| SCC eFile | 2014 ANNUAL REPORT 214522110 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | | | | |
|--|--|--|---------------------|--|--|
| 1.) CORPORATION NAME: | | | DUE DATE: 6/30/2014 | | |
| THE VIRGINIA COOPERATIVE CROP | | | | | |
| IMPROVEMENTASSOCIATION, INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS H. HARDIMAN 9225 ATLEE BRANCH LANE MECHANICSVILLE, VA | | SCC ID NO: 5.) STOCK I CLASS | | NFORMATION AUTHORIZED | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INC | ORPORATION: | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS | S: | | | | |
| ADDRESS: 9225 ATLEE BRANCH LN | | | | | |
| CITY/ST/ZIP: MECHANICSVILLE, VA 23116 | | | | | |
| 7.) DIRECTORS AND PRINCIPAL | OFFICERS: All directors as may be design | nd principal on the state of th | officers must be | e listed. An individual l an officer. | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM H. DAWSON, JR. PRESIDENT 272 SYDNORS MILLPOND ROA HEATHSVILLE, VA 22473 | X OFFICE | R | x DIRECTOR | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | THOMAS H HARDIMAN TREASURER 9225 ATLEE BRANCH LANE MECHANICSVILLE, VA 23116 | X OFFICE | R | DIRECTOR | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MICHAEL DRAKE VICE PRESIDENT 31251 SANDS RD NEWSOMS, VA 23874 | X OFFICE | R | X DIRECTOR | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ARTHUR DUKE DIRECTOR 11801 FARMERS REST ROAD CHARLES CITY, VA 23030 | OFFICE | R | X DIRECTOR | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | HILTON HUDSON DIRECTOR 1008 WHITE LANE ALTON, VA 24520 | OFFICE | R | X DIRECTOR | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | FRANKLIN HUNDLEY DIRECTOR P. O. BOX 93 CHAMPLAIN, VA 22438 | OFFICE | R | X DIRECTOR | |

CHAMPLAIN, VA 22438

| | | OFFICER | X DIRECTOR | | |
|--|---|---------|-------------------|--|--|
| NAME: TITLE: | JAMES E LAINE DIRECTOR | | | | |
| ADDRESS: | 11253 GEN MAHONE HWY | | | | |
| CITY/ST/ZIP/CO: | P. O. BOX 538 WAKEFIELD, VA 23888 | | | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK T PHILLIPS DIRECTOR 408 RIVER ROAD FRANKLIN, VA 23851 | OFFICER | X DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAUL ROGERS, III DIRECTOR 1233 SOUTHAMPTON RD WAKEFIELD, VA 23888 | OFFICER | X DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK SIMMONS DIRECTOR 31380 GEN THOMAS HWY FRANKLIN, VA 23851 | OFFICER | X DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DR WADE THOMASON DIRECTOR 422 SMYTH HALL/ VA TECH BLACKSBURG, VA 24061 | OFFICER | X DIRECTOR | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | |
| /s/ THOMAS H HARDIMAN SIGNATURE OF DIRECTOR/OFFICEI LISTED IN THIS REPORT | THOMAS H HARDIMAN, TREASURER PRINTED NAME AND CO TITLE | RPORATE | 4/28/2014 DATE | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | |